

January 13, 2011

The Board secretary called the reorganization meeting of the Union Township Planning Board/Board of Adjustment to order at 7:00 p.m. The Sunshine Statement was read.

Board members Corcoran, Kastrud, Taibi and Walchuk were sworn by Atty. Jost. Members Bischoff, McBride and Kirkpatrick had been sworn previously by Township Clerk Ella Ruta.

Members Present: Mr. Bischoff, Ms. McBride, Mr. Walchuk, Mr. Nace, Mrs. Corcoran, Mr. Badenhausen, Mr. Ryland, Mr. Taibi, Mr. Kastrud, Mr. Ford, Mr. Kirkpatrick

Members Absent: None

Others Present: None

Election of Chairman: The Board secretary asked for a motion to elect a Chairman: A motion to elect Brian Kirkpatrick as Chairman was made by Mr. Ford. Mr. Kastrud seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Election of Vice-Chairman: Mr. Kirkpatrick proceeded to chair the meeting. Mr. Kirkpatrick made a motion to elect Alan Ford as Vice-Chairman. Mr. Bischoff seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Appointment of Attorney: Mr. Kirkpatrick made a motion to appoint the firm of Woolson, Sutphen and Anderson. Mr. Ford seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Appointment of Engineer: Mr. Kirkpatrick said the Engineer would be appointed at the next meeting.

Appointment of Planner: Mr. Kirkpatrick said the Planner would be appointed at the next meeting.

Appointment of Geologist/Hydrogeologist: Mrs. Corcoran made a motion to appoint the firm of Uhl, Baron, Rana & Associates, with Vincent Uhl, Hydrogeologist and Anthony Rana, Geologist. Mr. Ford seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Appointment of Environmental Consultant: Mr. Bischoff made a motion to appoint the firm of Princeton Hydro. Mr. Ford seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Appointment of Secretary: Mr. Ford made a motion to appoint Grace Kocher as Board secretary. Mr. Bischoff seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Official Newspaper: Mrs. Corcoran made a motion to use the Hunterdon County Democrat as the Official paper, with the Courier News as alternate. Mr. Walchuk seconded the motion.

Vote: All Ayes, No Nays, Motion Carried

Official Meeting Night and Time: Workshop and Regular Meetings: Mrs. Corcoran made a motion to hold the Workshop and Regular Meetings on the dates set forth below. Mr. Badenhause seconded the motion. Meetings are scheduled to begin at 7:00 p.m.

Vote: All Ayes, No Nays, Motion Carried

Following are dates for Workshops and Regular meetings.

WORKSHOPS

January - None Scheduled
February 10
March 10
April 14
May 12
June 9
August 11
September 8
October 13
November 10 Combined Meetings
December 8

REGULAR MEETINGS

January 27
February 24
March 24
April 28
May 26
June 23
August 25
September 29
October 20
November 10
December 22

The Board will not hold meetings in July.

Motion to Adjourn: Mr. Bischoff made a motion to adjourn. Mrs. Corcoran seconded the motion. (7:20 p.m.)

Vote: All Ayes, No Nays, Motion Carried

Grace A. Kocher, Secretary